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## **CHINA FINANCIAL INTERNATIONAL INVESTMENTS LIMITED**

**中國金融國際投資有限公司**

*(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)*

(Stock Code: 721)

### **POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22 NOVEMBER 2012**

The Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders by way of poll at the AGM.

Reference is made to the circular (the “**Circular**”) of China Financial International Investments Limited (the “**Company**”) and the notice (the “**Notice**”) of the annual general meeting (the “**AGM**”) dated 22 October 2012. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as those defined in the Circular.

#### **RESULTS OF THE AGM**

At the AGM held on 22 November 2012, all proposed resolutions as set out in the Notice were taken by poll. The Company’s branch share registrar in Hong Kong, Tricor Tengis Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of AGM, the total number of issued shares in the Company was 4,657,834,030 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on all the resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any resolution at the AGM as set out in Rule 13.40 of the Listing Rules and there were no Shares requiring the Shareholders to abstain from voting at the AGM under the Listing Rules. No parties were indicated in the Circular that they intended to vote against or to abstain from voting on any resolution at the AGM.

The Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders by way of poll at the AGM. The poll results in respect of each of the ordinary resolutions and special resolutions proposed at the AGM were as follows:

Ordinary Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and approve the audited consolidated financial statements and the reports of the Directors and auditor for the year ended 30 June 2012	1,499,780,058 (100%)	0 (0%)
2.	(a) To re-elect Mr. Du Lin Dong as executive Director	1,495,141,112 (99.69%)	4,638,946 (0.31%)
	(b) To re-elect, approve, and confirm the retiring Director, namely Dr. Cheung Wai Bun Charles as independent non-executive Director who has served the Company for more than nine years as an independent non-executive Director	1,456,424,830 (97.11%)	43,355,228 (2.89%)
	(c) To re-elect Mr. Zeng Xianggao as independent non-executive Director	1,451,304,830 (96.77%)	48,475,228 (3.23%)
	(d) To authorise the board of Directors to fix the Directors' remuneration	1,499,780,058 (100%)	0 (0%)
3.	To re-appoint Ernst & Young as the auditor of the Company and to authorise the board of Directors to fix its remuneration	1,499,780,058 (100%)	0 (0%)
4.	To grant a general mandate to the Directors to issue, allot and otherwise deal with the Company's shares	1,466,594,830 (97.79%)	33,185,228 (2.21%)
5.	To grant a general mandate to the Directors to repurchase the Company's shares	1,499,780,058 (100%)	0 (0%)
6.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares by addition of the nominal amount of the shares repurchased	1,466,594,830 (97.79%)	33,185,228 (2.21%)
<b>Special Resolutions</b>			
7.	(A) To amend the bye-laws of the Company	1,499,780,058 (100%)	0 (0%)
	(B) To adopt the new bye-laws of the Company	1,499,780,058 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of each of the resolutions no. 1 to 6 and more than 75% of the votes were cast in favour of each of the resolutions no. 7(A) and 7(B), resolutions no. 1 to 6 were passed as ordinary resolutions and resolutions no. 7(A) and 7(B) were passed as special resolutions of the Company.

By order of the Board  
**China Financial International Investments Limited**  
**Du Lin Dong**  
*Chairman*

Hong Kong, 22 November 2012

*As at the date of this announcement, the executive Directors are Mr. Du Lin Dong, Mr. Liu Baorui and Mr. Pong Po Lam Paul, the non-executive Directors are Mr. Ma Jie and Mr. Ding Xiaobin, and the independent non-executive Directors are Dr. Cheung Wai Bun Charles, Mr. Wan Hongchun and Mr. Zeng Xianggao.*